

MINUTES OF MEETING OF GOVERNING BODY

HELD IN HYBRID MODE IN DHIRJYOT AUDITORIUM, COLLEGE AND VIA GOOGLE MEET ON 23rd NOVEMBER 2024, FROM 10.30 A.M.

MEMBERS PRESENT:

Dr. S.K. Bansal (Online)

Dr. Shrinivas Dhure (Online)

Shri Devendrabhai Shah

Shri Satishbhai Shah

Shri Dilipbhai Shah

Shri Amitbhai Kothari

Dr. M.S. Kurhade

I/C Prin. Dr. Sucharita Sarkar

Dr. Shaji K. Joseph

Mr. Chandrakant Borle

Ms. Shraddha Chavan

MINUTES:

The meeting began with I/C Prin. Dr. Sucharita Sarkar welcoming all the members. She also read out the agenda for the meeting.

1) Confirmation of the minutes of the meeting held on 1st June, 2024.

I/C Prin. Dr. Sarkar read out the minutes of the previous meeting held on 1st June, 2024. The minutes were confirmed by the members without any changes.

2) Matters arising out of the previous meeting

Dr. M.S. Kurhade pointed out a mistake in the minutes and advised to make corrections and also asked to be sure of writing “board of studies” instead of “board of study” in the future minutes. The corrections were duly noted.

3) Admission to new Programmes i.e. BBA, BMS and BCA under AICTE for Academic Year 2024-25.

Dr. Sarkar informed the Governing body about the admissions of New Programmes under AICTE, namely - Bachelor of Management Studies (BMS), Bachelor of Computer Application (BCA) and Bachelor of Business Administration (BBA) in the College. Dr. Sarkar also clarified that Admissions were low in this academic year as they were as per the CET Merit list and that this year the Programmes were introduced for the first time everywhere and many students did not apply for the CET Exams due to confusion and delay in admission dates. She assured the external members that streamlining of these programmes will be taken care of from the next academic year.

Dr. Sarkar mentioned that the College has completed the admissions as per the guidelines received from CET Cell and AICTE. She also mentioned that the First-Year lectures had begun. The Admissions for the Programmes for Academic Year 2024-25 are as following-

- a) Bachelor of Computer Application (BCA): 20 students
- b) Bachelor of Business Administration (BBA): 03 students
- c) Bachelor of Management Studies (BMS): Nil

4) **To approve the syllabus and evaluation pattern for courses of Sem. IV of S.Y.B.Com./SYBAF/ SYBMS/ SY.BSc.IT/ SY.BSc.DS and FYBBI (Sem. II) as per NEP 2020.**

Dr. Sarkar briefly highlighted the list of Courses from each programme which were approved by the respective board of studies. All members approved the same.

5) **To approve the syllabus and evaluation pattern for courses of Sem. IV of M. Com and M.Sc. IT as per NEP 2020.**

Dr. Sarkar briefly highlighted the list of Courses from each Post graduation programme, which were approved by the respective board of studies. All members approved the same.

6) **To discuss extracurricular & co-curricular activities held till date.**

Dr. Sarkar presented the extensive list of activities conducted by various departments till date. She specifically highlighted a few activities that were conducted/hosted by the College at inter-Collegiate and University level. All expert members appreciated the efforts taken by each department of the college for the extra-curricular activities conducted by them.

7) **Any other matter with the permission of the Chair**

The governing body asked the In-charge Principal to take care in streamlining the admissions of AICTE Programmes from the next academic year. Dr. Sarkar presented the AQAR report (2022-2023) and informed the members that the AQAR submission for Academic Year 2022-2023 in the NAAC Website has been completed and that all the queries were resolved. The meeting ended with Dr. Shaji Joseph proposing the vote of thanks.

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